

TOLEDO BUDGET COMMITTEE
REGULAR MEETING
May 21, 2020
6:00 p.m.

1. CALL TO ORDER

Chairperson Gerttula called the meeting to order at 6:10 p.m.

Present	Absent	
X	X	Gregg Harrison
X		Heather Jukich
X		Larry Davis
X		Betty Kamikawa
X		Karen Gerttula
	X	Bill Dalbey
X		Jim Chambers
X		Jackie Kauffman
	X	Stu Strom
X		Polly Chavarria
X		Joshua Smith
X		Randy Getman
X		Tracy Mix
	X	Rod Cross

Staff present: City Manager (CM) Judy Richter, Public Works Director (PWD) Bill Zuspan, Police Chief (PC) Michael Pace, Library Director (LD) Deborah Trusty, Interim Co-Fire Chief (IFC) Larry Robeson, Interim Co-Fire Chief (IFC) Dave Inman, City Recorder Lisa Figueroa and City Attorney (CA) David Robinson, Officer Michael Henderson, Sergeant Aaron Pitcher, Dispatcher Katie Pimentel, Officer Matthew McCandless

Visitors present: Craig Lash, Nancy Bryant,

2. APPROVAL OF MINUTES

Consider minutes from the meeting held May 14, 2020

Member Chambers noted Page 2, Line 31 should say, "...county jurisdiction..." and Page 3, Lines 10-11 has repeated language. Chair Gerttula noted the date is not included on the minutes.

Motion – Member Chambers moved to approve the Minutes from the meeting held May 14, 2020 as amended. Member Mix seconded the motion and it carried as follows:

AYE	NAY	ABSTAIN	ABSENT
			Gregg Harrison
			Heather Jukich
			Larry Davis
			Betty Kamikawa
			Karen Gerttula
			Bill Dalbey
			Jim Chambers
			Jackie Kauffman
			Stu Strom

Polly Chavarria			
Joshua Smith			
Randy Getman			
Tracy Mix			
Rod Cross			

1
2 *Member Cross arrived at 6:20 p.m.*

3
4 **3. PUBLIC COMMENT**

5 CR Figueroa noted there are several officers in attendance. Dispatcher Katie Pimentel read from a prepared
6 statement (included into the archived record) on behalf of several City dispatchers. The letter stated
7 concerns from the dispatchers about the lack security of the current building and the plans for the new
8 building to enhance security for staff. There was discussion about the improvements to the new public
9 safety building being put on hold in the next fiscal year. Several Committee Members expressed concern
10 in regards to whether the City has enough revenue sources to cover the proposed expenses in the next fiscal
11 year.

12
13 The Committee recessed at 7:05 p.m. and reconvened at 7:15 p.m.

14
15 **4. CONTINUE REVIEW/DISCUSSION OF THE PROPOSED BUDGET**

16 Chair Gerttula proceeded through the budget.

17
18 **Motion** – Member Cross moved to close the Water Construction Fund to zero and move the balance to the
19 Water Reserve Fund. Member Davis seconded the motion. There was discussion about the transfer and
20 following discussion, Member Cross withdrew his motion.

21
22 Member Chavarria moved to close the Water Construction fund to zero upon purchasing a Backwash Moto
23 and Pump and applying the rest of the balance to the Water Reserve Fund. Member Kauffman seconded
24 the motion and it carried as follows:

25

AYE	NAY	ABSTAIN	ABSENT
			Gregg Harrison
Heather Jukich			
Larry Davis			
Betty Kamikawa			
Karen Gerttula			
			Bill Dalbey
Jim Chambers			
Jackie Kauffman			
			Stu Strom
Polly Chavarria			
Joshua Smith			
Randy Getman			
Tracy Mix			
Rod Cross			

26
27 *Member Strom arrived at 7:35 p.m.*

28
29 Page 93: There was discussion about the potential for grants such as Safe Routes to School under the
30 Planning Grants line item.

1 **Motion** – Member Chavarria moved to increase line item #065-650-605270; Planning Grants to \$75,000,
 2 return line item #065-650-625350; Petroleum Trust to \$38,000 and balance grants to \$1,504. Member Mix
 3 seconded the motion and the motion carried as follows:
 4

AYE	NAY	ABSTAIN	ABSENT
			Gregg Harrison
Heather Jukich			
Larry Davis			
Betty Kamikawa			
Karen Gerttula			
			Bill Dalbey
Jim Chambers			
Jackie Kauffman			
Stu Strom			
Polly Chavarria			
Joshua Smith			
Randy Getman			
Tracy Mix			
Rod Cross			

5
 6 **5. PUBLIC HEARING REGARDING PROPOSED FISCAL YEAR 2020-2021 BUDGET AND**
 7 **STATE SHARED REVENUES**

8 Chair Gerttula opened the Public Hearing at 7:48 p.m. and opened the floor for public comment.
 9

10 After hearing no comments, Chair Gerttula closed the Public Hearing at 7:49 p.m.
 11

12 **6. BUDGET APPROVAL**

13 CM Richter provided the final budget number of \$25,905,043.00.
 14

15 **Motion** – Member Cross moved to approve the budget as amended by the Budget Committee for Fiscal
 16 year 2020-2021 in the amount of \$\$25,905,043.00, approve a tax rate of \$5.18 per \$1,000 of assessed value,
 17 \$172,600 in bonded debt and accept the state revenue sharing. Member Smith seconded the motion and the
 18 motion failed to carry as follows:
 19

AYE	NAY	ABSTAIN	ABSENT
			Gregg Harrison
	Heather Jukich		
	Larry Davis		
Betty Kamikawa			
	Karen Gerttula		
			Bill Dalbey
Jim Chambers			
Jackie Kauffman			
Stu Strom			
	Polly Chavarria		
Joshua Smith			
Randy Getman			
	Tracy Mix		
Rod Cross			

1 The Committee discussed whether someone would change their vote.

2

3 **Motion** – Member Smith moved to approve the budget as amended by the Budget Committee for Fiscal
4 year 2020-2021 in the amount of \$\$25,905,043.00, approve a tax rate of \$5.18 per \$1,000 of assessed value,
5 \$172,600 in bonded debt and accept the state revenue sharing. Member Cross seconded the motion and the
6 motion carried as follows:
7

AYE	NAY	ABSTAIN	ABSENT
			Gregg Harrison
	Heather Jukich		
	Larry Davis		
Betty Kamikawa			
	Karen Gerttula		
			Bill Dalbey
Jim Chambers			
Jackie Kauffman			
Stu Strom			
	Polly Chavarria		
Joshua Smith			
Randy Getman			
Tracy Mix			
Rod Cross			

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9 **7. ADJOURNMENT**

10 The meeting adjourned at 8:53 p.m.

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12 Respectfully Submitted,

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16 /s/City Recorder Lisa Figueroa

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